



BOARD MEMBERS

Laurel Johansen,
President

Royd Hatt,
Vice President

Marie Johnson
Samuel Singleton
Nanette Tanner

ADMINISTRATION

Kirk L. Sitterud,
Superintendent

Jared Black,
Business
Administrator

Jon Crawford,
Director of
Student Services

Gwen Callahan,
Supervisor of
Secondary Education

Jed Jensen,
Supervisor of
Elementary Education

Jeneane Warren,
Director of
School Food Service

Roger Swenson,
Supervisor of
Transportation

Kerry Lake,
Supervisor of
Buildings and Grounds

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at Cleveland Elementary School, 30 S 100 W, Cleveland, Utah, on Wednesday, December 4, 2013.

REGULAR SESSION – 7:00 PM

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Consent Agenda
 - a. Warrants
 - b. Minutes of the November 2013 Board Meeting
 - c. Financial Reports for November 2013
2. Personnel Actions: Names for Approval
3. Approval of 2014 School Board Meeting Schedule
4. Policy Actions:
 - a. New Policy: JP—Donations and Gifts
 - b. New Policy: DIE—District Audit Committee
 - c. Revision: DM—Cash Receipts
 - d. Revision: JJE—Fundraising Activities
 - e. Rescind: DJC—Petty Cash Accounts

C) REPORTS

1. Principal's Report
2. Business Administrator's Report
3. Superintendent's Report

D) PUBLIC COMMENTS

E) CLOSED MEETING

F) ADJOURN